



## **Veterans' Affairs Committee**

Wednesday, January 14, 2015 at 6:00 p.m.  
City Attorney's Large Conference Room  
City Hall, 255 W. Alameda, Tucson, Arizona

### **Legal Action Report**

#### **1. Call to Order/Establish a Quorum**

Meeting called to order by Chairman Torres at 6:00 p.m. Those present and absent were:

##### **Present:**

Bob Slocum  
Murray Baker  
Terry Byron (in at 6:02 p.m.)  
Samantha Bivens  
C.W. Hall  
Norman Ross  
Ed Torres  
Valerie Davis  
Dee Brunner, Non-Voting Member  
William Burks  
Bruce Hamilton  
Gerald Petersen

##### **Representing:**

Military Order of the Purple Heart  
Tucson Jewish War Veterans Post 201  
Marine Corps League, Marana Nighthawk  
American Red Cross  
Disabled American Veterans Chapter 4  
Arizona Korean War Veterans Association  
Missing in America Project  
AMVETS Post 770  
Tucson Airport Authority  
DAV Cactus Chapter 2  
Tucson Veterans Serving Veterans  
Military Officers Association of America

##### **Absent:**

Steven Walker  
John Rio  
Phyllis Russell  
Karen Thomas, Non-Voting Member  
Daniel Ross  
Paul Marsh

American Legion Post 7  
Tucson Jewish War Veterans Post 201  
Esperanza En Escalante  
Tucson Airport Authority  
Vietnam Veterans of America Chapter 106  
Tucson Veterans Cemetery Group

##### **Staff Members Present:**

Donna DeLeon

City Clerk's Office, Recording Secretary

##### **Others Present:**

Jeff Brunner  
Bettie Baker  
Carol Rundell  
Bob Brubaker

Spouse of Dee Brunner  
Spouse of Murray Baker  
Disabled American Veterans Auxiliary  
Office of Senator Jeff Flake

#### **2. Pledge of Allegiance**

#### **3. Invocation**

The invocation was given by Committee Member Baker.

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**4. Introduction of Guests**

Jeff Brunner, spouse of Dee Brunner; Bettie Baker, spouse of Murray Baker; Bob Brubaker, Office of Senator Jeff Flake; and Carol Rundell, Disabled American Veterans Auxiliary were acknowledged.

**5. Approval of Legal Action Report and Summary Minutes from December 10, 2014**

It was moved by Committee Member Baker, duly seconded, and carried by a voice vote of 11 to 0 (Committee Members Ross, Walker, Marsh, Rio, Russell absent/excused) to approve the Legal Action Report and Summary Minutes from the December 10, 2014 meeting, with correction of Committee Member Murray Baker's name.

**7. Consideration / Approval of New Members**

This item was taken out of order. It was moved by Committee Member Burks, duly seconded, and carried by a voice vote of 11 to 0 (Committee Members Ross, Walker, Marsh, Rio, Russell absent/excused) to appoint Carol Rundell, Disabled American Veterans Auxiliary Unit #2.

**6. Treasurer's Report**

Report was given by Committee Member Byron, a handout was distributed, and discussion was held. It was moved by Committee Member Baker, duly seconded, and carried by a voice vote of 11 to 0 (Committee Members Ross, Walker, Marsh, Rio, Russell absent/excused), to accept the Financial Report.

**7. Consideration / Approval of New Members**

This item was taken out of order and was considered after agenda item number 5.

**8. Committee Reports**

**a. Airport Military Lounge**

Report was given by Committee Member Brunner. No formal action was taken.

**b. Southern Arizona VA Health Care System**

Report was given by Vice Chairman Slocum. No formal action was taken.

**c. Tucson Veterans Cemetery**

Report was given by Committee Member Ross. No formal action was taken.

**9. Four Chaplains Ceremony**

Committee Member Byron and Committee Member Ross gave an update, a discussion was held. 1 handout was distributed. No formal action was taken.

**10. Operation Exodus**

Committee Member Brunner gave a brief update and discussion was held. No formal action was taken.

**11. Nomination and Election of Secretary for 2015**

Discussion was held. This item was continued to meeting of February 11, 2015.

**12. Report on Current Events: For the Good of the Order**

Reports regarding various upcoming events were provided by Chairman Torres, and Committee Members Hamilton, Byron, N. Ross, Baker, Burks, and Petersen. Handouts were distributed. No formal action was taken.

**13. Future Agenda Items**

- Nomination and Election of Secretary for 2015
- Luke Johnson from Veterans' Administration to provide presentation

**14. Salute to Colors**

**15. Adjournment**

Meeting adjourned at 6:49 p.m.